

# Meeting Minutes

## HCBS Final Rule

Subject	Monthly Meeting		Date/Time	August 7, 2014 /10 AM – 11:00 AM	
Location	DHHS Jefferson Square, J11 Conference Room				
Connection Info	<b>Phone:</b> Please choose the access number local to you: 803-726-9796                      864-908-3279                      843-737-7035 <b>Code: 665637#</b>				
Attendees					
SC HHS	Y/N	Lt. Gov. Office on Aging	Y/N	Protection & Advocacy	Y/N
Peter Liggett	Y	Tony Kester	N	Gloria Prevost	Y
Kelly Eifert	Y			Nancy McCormick	Y
Lara Sheehi	Y	Legislature	Y/N		
Cassidy Evans	Y	Tim Rogers	N	Family Connections	Y/N
Rick Hepfer	N	Angie Willis	Y	Amy Nienhuis	N
George Maky	N	SC Vocational Rehabilitation		Kathryn Padgett	N
Kara Wagoner-Lewis	Y	Barbara Hollis	N	Amanda Ball	Y
		Linda Lieser	N	Christy Sears	Y
Anita Atwood	Y			Providers	Y/N
Tenessa Bell-Wilson	Y			Joy Jay, <i>Mental Health America</i>	N
Cindy Pedersen	N	DMH	Y/N	Phil Emory, <i>Gateway</i>	Y
Lisa Ragland	N	Ligia Latiff-Bolet	N	Barbara Wright, <i>Helping Hands</i>	N
Belinda Adams	N			Lynn Stockman, <i>Newberry County Council on Aging</i>	N
Sherry Everett	Y	DDSN	Y/N	Mary Poole, <i>York DSN Board</i>	Y
Tony Matthews	Y	Beverly Buscemi	N	Rick Magner, <i>Charleston DSN Board</i>	Y
Vanessa Busbee	N	Susan Beck	N	Judy Johnson, <i>Babcock Center</i>	Y
AnnMarie Dwyer	N	Janet Priest	N	Diane Wilush, <i>United Cerebral Palsy</i>	N
Jennifer Gilmore	Y	Jacob Chorey	N	Brad Beasley, <i>United Cerebral Palsy</i>	N
Adam Hiers	N	Dave Goodell	Y	John Cocciolone, <i>Greenville DSN Board</i>	N
Vivian McCray	Y	Tom Waring	N	Terry Rogers, <i>CHESCO Services</i>	N
Alexis Martin	N	Martin Taylor	Y	Anne Connor-Schisler, <i>Aging with Flair</i>	Y
Russell Morrison	N	AARP	Y/N	Dee Curran, <i>Adult Enrichment Centers</i>	N
Sheila Chavis	Y	Coretta Bedsole	Y	Samantha Kriegshauser, <i>Adult Enrichment Centers</i>	N
Julie Cook	Y			Russell Rhodes, <i>Adult Enrichment Centers</i>	N
				Dale Thompson, <i>Anderson DSN Board</i>	Y
Sonia Wright	N	Federation of Families	Y/N	Beneficiaries/Families	Y/N
Eddy Perez	Y	Belinda Pearson - Barber	N	Tracie Hayward	Y
Vikki Rumph	Y			Angela Greene	Y
Jenny Lynch	Y				

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Agenda			
No.	Topic	Owner	References/handouts
1.	Welcome, Introductions	Kelly Eifert	
2.	Workgroup Updates	Leads	
3.	Transition Plan - review	Kelly Eifert	
4.	General Updates	All	
5.	Tasks for this month		
6.	Agenda for next meeting	Kelly Eifert	

Key Points Discussed		
No.	Topic	Highlights
1.	Introductions	<ul style="list-style-type: none"> <li>Welcomed new members to the group: Tracie Hayward, a parent Angela Greene, a Waiver participant</li> </ul>
2.	Workgroup Updates	<ul style="list-style-type: none"> <li><u>Waiver Renewal:</u> <ul style="list-style-type: none"> <li>Met on 7/28 – final meeting</li> <li>Worked on some Person-centered planning information</li> <li>Have a HIPAA Form approved for release of person-centered service plan; Will be in Appendix D; most providers are already doing this so not a new form – just some tweaking to current existing forms</li> <li>Public Notice sent out 8/6/2014</li> </ul> </li> <li><u>Day/Res. Facilities:</u> <ul style="list-style-type: none"> <li>Met on July 14 and 18</li> <li>Working on the Residential Assessment</li> <li>Plan to send to CMS to review</li> <li>Jacob is working on a Day Assessment for the subgroup to refine</li> <li>CMS has yet to send out day guidelines, but it won't be different than what is already in the Rule</li> <li>When Res. assessment is done and sent to CMS, Kelly will send to larger workgroup for comment as well</li> </ul> </li> <li><u>PRIME</u> <ul style="list-style-type: none"> <li>HIV/AIDs and Community Choices Amendments have been completed</li> <li>Working on the Mechanical Ventilator amendment</li> </ul> </li> </ul>

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		<ul style="list-style-type: none"> <li>○ Will add slides on the PRIME amendments to the last 4 public meetings meetings to discuss the Final Rule/Transition Plan (Nov/Dec)</li> <li>○ Any questions at public meetings that cannot be answered will be addressed later based on recorded information gathered by Family Connections</li> <li>• <u>1915 (i)</u> <ul style="list-style-type: none"> <li>○ First meeting August 11, 11 a.m. in J10 (at SCDHHS)</li> <li>○ Looking at intensive family services: high need <ul style="list-style-type: none"> <li>▪ Public notice is out and beginning to formulate</li> </ul> </li> <li>○ Respite cannot be a state plan service, so has to be 1915 (i) or (c)</li> <li>○ Peer Support is also going to be tricky according to CMS</li> <li>○ Mobile Crisis Teams are possible <ul style="list-style-type: none"> <li>▪ Crisis Beds = respite so will have to be back on a waiver</li> </ul> </li> <li>○ Goal: prevent institutionalization</li> <li>○ Going to start rolling things out as soon as possible as state plan services, if possible</li> <li>○ Target Population: adults with seriously mental illness, Intellectually disabled on waiver waiting list, individuals with substance abuse disorder, pregnant moms, individuals coming out of correctional facilities <ul style="list-style-type: none"> <li>▪ Transition Age Adult Authority question for Mercer</li> </ul> </li> <li>○ Have to ask Legislature for new spending authority as we create more service authorities – which saves us money on institutions</li> <li>○ Approach for Children: kids gets benefits through state plan and waivers – 1915(i) will fill in the gap <ul style="list-style-type: none"> <li>▪ Still have to make very clear requirements, so the conversation now is figuring out the target population [system of care discussion]</li> </ul> </li> </ul> </li> <li>• <u>Communications</u> <ul style="list-style-type: none"> <li>○ Putting brochures into print that describe the final rule for beneficiaries and families</li> </ul> </li> </ul>
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## Meeting Minutes

### HCBS Final Rule

		<ul style="list-style-type: none"> <li>▪ Getting budget approval for that</li> <li>○ Making website content – want up by end of month               <ul style="list-style-type: none"> <li>▪ Section for providers and family</li> </ul> </li> <li>○ Public Meetings are being set up through Family Connections</li> </ul>
3.	ID/RD and PDD Transition Plan Drafts	<ul style="list-style-type: none"> <li>• The Draft Transition Plans for the ID/RD and PDD Waiver renewals are available for public comment. They are posted on the SCDHHS website here: <a href="https://www.scdhhs.gov/public-notice/proposed-renewals-pervasive-developmental-disorder-pdd-intellectually-disabled-and">https://www.scdhhs.gov/public-notice/proposed-renewals-pervasive-developmental-disorder-pdd-intellectually-disabled-and</a></li> <li>• Comments from the Workgroup:               <ul style="list-style-type: none"> <li>○ ID/RD seemed very focused on the way the system looks now rather than looking at what we would have in a perfect world. Nothing about analyzing what we are missing, ex. Day centers being integrated into other systems, etc.</li> <li>○ Need to do a system assessment – looking at regs/policies/directives                   <ul style="list-style-type: none"> <li>▪ Look at the system that bore the programs out there now, we want it to be flexible to allow things to look different if that is what is needed.</li> </ul> </li> <li>○ Don't want to tell people what they need. Need to teach them what is out there and then let them choose what they want.</li> <li>○ Have to look at this not just for adults, but also for children.                   <ul style="list-style-type: none"> <li>▪ What is out there in the community for children?</li> </ul> </li> <li>○ Assessor needs to have a high level understanding of the rule and that needs to be specifically focused on during training and part of the transition plan</li> <li>○ Make attainable goals and not a plan that sets up people for failure</li> <li>○ Deadlines seems unrealistic - too tight of a timeframe</li> </ul> </li> </ul>

## Meeting Minutes

### HCBS Final Rule

		<ul style="list-style-type: none"> <li>▪ Brick and mortar contracts are going to take time and that has to be taken into account</li> <li>○ Is budgetary impact happening along the way? <ul style="list-style-type: none"> <li>▪ Assessment Tool – should it have some sort attestation/statement as to what the provider thinks this will cost them?</li> </ul> </li> <li>○ Assessment Plans: need a reliability check for the self-assessment <ul style="list-style-type: none"> <li>▪ Site survey is not very clear, add when sites should expect to hear back from DHHS</li> </ul> </li> <li>○ Need to break out the goal/opportunities for other state agencies <ul style="list-style-type: none"> <li>▪ “Opportunities to leverage resources to bolster HCBS”</li> </ul> </li> <li>○ Timeline for developing the tenancy language for providers?</li> <li>• No policy in the transition plan</li> <li>• Goal is for ongoing adjustments to be made, and that this is a fluid process <ul style="list-style-type: none"> <li>○ Master Transition Plan is going to be much more comprehensive</li> </ul> </li> </ul>
4.	General Updates	<ul style="list-style-type: none"> <li>• Going to send out the residential assessment to the large group for feedback same time that we send it to CMS.</li> <li>• First public Meeting next Tuesday in Columbia <ul style="list-style-type: none"> <li>○ 4:30p.m. PDD Waiver Renewal</li> <li>○ 6:00 p.m. ID/RD Waiver Renewal</li> </ul> <p>American Legion Post 6 200 Pickens Street Columbia, SC</p> </li> <li>• Aug 14 – Charleston</li> <li>• Aug 19 – Florence</li> <li>• Aug 21: Greenville in the Kroc Center</li> </ul>
5.	Tasks for the Month	Please send in your comments on the Transition Plans

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Action Items			
No.	Action Item	Owner	Target Completion Date
1.	Send Draft Residential Assessment to group	Kelly	Tentatively August 25, 2014

**Next Meeting:** September 4, 2014, DHHS Jefferson Square, J11 Conference Room

**Future Meetings:**

October 2, 2014

November 6, 2014

December 4, 2014

January 8, 2015

February 5, 2015